



SPECIAL CALLED MEETING

Tuesday, August 25, 2015

The Austin City Council will convene at 9:30 AM on
Tuesday, August 25, 2015 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler

Mayor Pro Tem Kathie Tovo, District 9

Council Member Ora Houston, District 1

Council Member Delia Garza, District 2

Council Member Sabino "Pio" Renteria, District 3

Council Member Gregorio Casar, District 4

Council Member Ann Kitchen, District 5

Council Member Don Zimmerman, District 6

Council Member Leslie Pool, District 7

Council Member Ellen Troxclair, District 8

Council Member Sheri Gallo, District 10

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

Office of Real Estate Services

1. Authorize negotiation and execution of an agreement with FREMONT HOLDINGS, LLC for a two-year temporary staging and construction workspace on City-owned land located at 64 Rainey Street, Austin, Texas, for \$400,000 with a nine-month extension option at fair market rate; authorize the dedication of a portion of 64 Rainey Street as right-of-way; and authorize the initiation of the process for vacation of a portion of alley right-of-way between 64 Rainey Street and 600 River Street. (District 9) (Related to Item #2)

Parks and Recreation

2. Authorize conversion of City-owned land, located at 600 River Street, which is locally known as the Emma S. Barrientos Mexican American Cultural Center, 58 Rainey Street, and 64 Rainey Street, which are located in the Rainey Street District, to dedicated parkland and the execution of a instrument evidencing the conversion of the property to parkland, subject to existing City infrastructure uses and approved City and third-party uses. (Related to Item #1)

Planning and Zoning

3. C14-2014-0136 - Cameron Apartments - District 1 - Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known 9201 Cameron Road (Little Walnut Creek Watershed) from limited industrial services (LI) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning on Tract 1 and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning on Tract 2. First Reading approved on June 11, 2015. Vote: 11-0. Second Reading approved on August 13, 2015. Vote: 11-0. Owner: FSI Cameron Crossing, LP (Philip Capron). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

Non-Consent

Discussion

4. Briefing and discussion related to the fiscal year 2015-16 Proposed Budget, and discussion related to the process for council requests regarding changes to the proposed budget.

5. Discussion and possible action regarding council's budget concept list.
6. Discussion regarding the operating procedures of the city council and of council committees.
7. Discussion regarding metrics for success and implementation steps by the Development Services and Planning and Zoning Departments to improve the delivery of planning and development services.

Adjourn



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.